MINUTES

STATE BUILDING COMMISSION MEETING

SEPTEMBER 9, 2010

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

11:27 a.m. 11:28 a.m. 11:29 a.m.	Department of Transportation Department of Environment and Conservation Department of Children's Services	Commissioner Gerald Nicely Commissioner Jim Fyke
11:30 a.m.	Division of Intellectual Disabilities Services	
11:32 a.m.	Military Department	General Max Haston
11:35 a.m.	Department of Safety	Commissioner David Mitchell
11:36 a.m.	Department of Correction	Commissioner Gayle Ray
11:45 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:48 a.m.	Department of Finance and Administration	_
11:49 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Ron Ramsey, Lieutenant Governor
Dave Goetz, Commissioner, Department of Finance and Administration
David Lillard, State Treasurer
Tre Hargett, Secretary of State

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen Kent Williams, Speaker of the House of Representatives Justin Wilson, Comptroller of the Treasury

OTHERS PRESENT

Alan Robertson, Acting State Architect
Georgia Martin, State Architect's Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Joy Harris, Treasurer's Office
Jonathan Rummel, Secretary of State's Office
Melinda Parton, Comptroller's Office
David Thurman, Legislative Budget Office
Dick Tracy, Tennessee Board of Regents
Diane Uhler, Tennessee Board of Regents

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John Carr, Finance and Administration

Felenceo Hill, Department of Finance and Administration

Murray Crow, Department of Environment and Conservation

Scott Boelscher, THEC

Brad Bishop, Military Department

Matt Ingham, Real Property Administration

Jim Dixey, Real Property Administration

Cindy Liddell, Comptroller's Office

Dottie Hagood, Real Property Administration

Paul Degges, Department of Transportation

Alan Durham, Department of Transportation

George Brummett, Division of Intellectual Disabilities Services

Doug Freeman, Real Property Administration

Tom Robinson, Department of Correction

Mike Morrow, Department of Finance and Administration

J. P. Cowan, Thomas Miller & Partners

David Primeau, Department of General Services

Stephanie Burd, Real Property Administration

Lynelle Jensen, Department of General Services

Greg Steck, Real Property Administration

Fred Hix, Division of Intellectual Disabilities Services

Valerie Law, Real Property Administration

Bill Finney, Real Property Administration

Keith King, Tennessee Board of Regents

Mike Boshers, Department of Safety

Bob McKee, Select Oversight Committee on Corrections

Nick DePalma, Real Property Administration

George Hyfantis, QE2

Dianne McDerman, Barge Waggoner Sumner Cannon

Ben Sousa, Turner Universal

John Gromos, Turner Universal

Mark Cherpack, Department of Finance and Administration

Michael Hogan, Department of General Services

Megan Lane, JPGR

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Lieutenant Governor Ramsey called the meeting to order at 11:27 a.m. and requested action on the following matters as presented by Acting State Architect Alan Robertson.

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DEPARTMENT OF TRANSPORTATION

11:27 a.m.

Commissioner Gerald Nicely requested action on the following matter.

TDOT Quarterly Status Report

Commissioner Nicely presented the **Quarterly Status Report** of current projects in the Transportation Improvement Programs in accordance with the requirements of the "Transportation Reporting Act of 2002". Treasurer Lillard asked Commissioner Nicely to confirm the bid date for the Hurricane Bridge project in DeKalb County, adding that the report lags actual activity. Commissioner Nicely confirmed that bids would be opened on September 17. The Commission acknowledged and accepted the report as presented.

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:28 a.m.

Commissioner Jim Fyke requested action on the following matter.

T.O. Fuller State Park, Shelby County, Tennessee

Approved a project for **Interpretive Center** at T.O. Fuller State Park, Shelby County, with the selection of a designer referred to the Subcommittee, with authority to act. Secretary Hargett noted that Representative Barbara Cooper was present in support of the project.

Estimated Project Cost: \$800,000.00

Source of Funding:

 LWCF Grant (F)
 \$400,000.00

 Departmental Funds (A)
 \$400,000.00

SBC Project No. 126/093-01-2010

DEPARTMENT OF CHILDREN'S SERVICES

11:29 a.m.

Acting State Architect Alan Robertson requested action on the following matter.

Line Item Appropriation

John S. Wilder Youth Development Center, Somerville, Fayette County, Tennessee

Approved a project for **Campus Maintenance and Repairs** at John S. Wilder Youth Development Center, Somerville, with selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cos	\$640,000.00	
Source of Funding:		
10/11 Current Funds-Ca	\$300,000.00	
10 G.O. Bonds-Capital N	\$340,000.00	
SBC Project No.	144/011-01-2010	

DIVISION OF INTELLECTUAL DISABILITIES SERVICES

11:30 a.m.

Acting State Architect Alan Robertson requested action on the following matters.

Line Item Appropriations

Greene Valley Developmental Center, Greeneville, Greene County, Tennessee

1) Approved a project for **Chiller Replacement** at Greene Valley Developmental Center, Greeneville, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost	\$500,000.00	
Source of Funding:		
10/11 Current Funds-Ca	pital Maint. (A)	\$100,000.00
10 G.O. Bonds-Capital N	Naint. (A)	\$400,000.00
SBC Project No.	344/007-02-201	0

<u>Arlington Developmental Center, Arlington, Shelby County, Tennessee</u>

1) Approved a project for **Facility Services Complex Reroof** at Arlington Developmental Center, Arlington, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Co	ost:	\$400,000.00
Source of Funding:		
10/11 Current Funds-	Capital Maint. (A)	\$ 50,000.00
10 G.O. Bonds-Capita	al Maint. (A)	\$200,000.00
00 G.O. Bonds-Capita	al Maint (R)	\$150,000.00
SBC Project No.	344/Ò17-01-201	10

MILITARY DEPARTMENT

11:32 a.m.

General Max Haston requested action on the following matters.

Armed Forces Readiness Center, Jackson, Madison County, Tennessee

Approved a project for **Handicap Access Update** at the Armed Forces Readiness Center, Jackson, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost: \$550,000.00

Source of Funding:

10/11 Current Funds-Capital Outlay (A) \$137,500.00 Federal Funds (NGB) (F) \$412,500.00

SBC Project No. 361/042-02-2010

Volunteer Training Site, Smyrna, Rutherford County, Tennessee

Approved a request for a revision in funding from \$525,000.00 to \$750,000.00 (\$225,000.00 increase) of a project for **VTS Communication Line Installation** at the Volunteer Training Site, Smyrna, and authorization to award a contract to Rains Electric, Nashville, in the amount of \$600,000.000 based upon the base bid and Alternate 1 received August 19, 2010.

Revised Estimated Project Cost: \$750,000.00

Source of Funding: Original Increase Revised
Federal Funds (NGB) (F) \$525,000.00 \$225,000.00

SBC Project No. 361/079-04-2009

DISCUSSION OF BIDS

1) Cookeville and Lebanon Readiness Center

(FMS Reroof and Building Repairs) SBC Project No. 361/000-06-2009 Bid date: 7 September 2010

SBC Action: No action required; bids within target

2) Knoxville Readiness Center

(CSMS Reroof)

SBC Project No. 361/047-01-2009 Bid date: 8 September 2010

SBC Action: No action required; bids within target

DEPARTMENT OF SAFETY

11:35 a.m.

Commissioner David Mitchell requested action on the following matter.

Statewide

Commissioner Mitchell presented a request for approval of a revision in funding from \$310,000.00 to \$2,720,000.00 (\$2,410,000.00 increase) to implement the **Real ID Security Requirements** project at Drivers License Testing Centers, statewide. Treasurer Lillard stated that the increase has been planned all along and is not an unforeseen condition. The Commission approved the request as presented.

Revised Estimated Proj	ect Cost: \$2	2,720,000.00		
Source of Funding:		<u>Original</u>	<u>Increase</u>	Revised
Operating Funds (A)		\$310,000.00	\$1,849,000.00	\$2,159,000.00
Federal Funds (F)		0.00	<u>561,000.00</u>	<u>561,000.00</u>
TOTAL		\$310,000.00	\$2,410,000.00	\$2,720,000.00
SBC Project No.	502/001-03-2008			

DEPARTMENT OF CORRECTION

11:35 a.m.

Commissioner Gayle Ray requested action on the following matters.

Southeastern TN Regional Correctional Facility, Pikeville, Bledsoe County, Tennessee

Approved a project for **Various Reroofs** at Southeastern Tennessee Regional Correctional Facility, Pikeville, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost: \$2,200,000.00

Source of Funding: 10/11 Current Funds-Capital Maint (Sentencing Act) (A)

SBC Project No. 142/013-01-2010

Tennessee Correctional Academy, Tullahoma, Coffee County, Tennessee

1) Approved a project to **Reroof Five Buildings** at Tennessee Correctional Academy, Tullahoma, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost: \$1,300,000.00

Source of Funding: 10/11 Current Funds-Capital Maint (Sentencing Act) (A)

SBC Project No. 140/009-01-2010

Tennessee Prison for Women, Nashville, Davidson County, Tennessee

Commissioner Ray presented a request for approval of a project for **Master Plan** at Tennessee Prison for Women, Nashville, and selection of a designer via the RFQ process to design and supervise the project. Secretary Hargett asked if there was something unusual about this project that would warrant using the RFQ process. Commissioner Ray responded that they, traditionally, have not had any special design for female correctional housing. She said they have learned through consulting work and analyses that the female population is architecturally over-classified, and they want to make sure they have someone qualified in data analysis, health care and the mental health field. Treasurer Lillard asked if the RFQ is subject to further approval by the SBC or the Subcommittee before it is published. Mr. Robertson stated that, with this RFQ process, the Department will go through the evaluations for the designers and then will bring forward three designers for selection. Treasurer Lillard questioned whether the actual drafting of the RFQ itself would come back before the SBC or Subcommittee before it was published. Commissioner Ray replied that they would be happy to do that. He asked that before the RFQ is published and when the evaluation results come in, they are brought back to the Commission for final approval. The Commission approved the request with that condition.

Estimated Project Cost: \$500,000.00

Source of Funding: 10/11 Current Funds-Capital Outlay (Sentencing Act) (A)

SBC Project No. 142/009-01-2010

Statewide

Approved a project for **Clinical Services Master Plan** statewide, with the selection of a designer via the RFQ process referred to the Subcommittee with authority to act.

Estimated Project Cost: \$750,000.00

Source of Funding: 10/11 Current Funds-Capital Outlay (Sentencing Act) (A)

SBC Project No. 140/001-06-2010

Approved a request to preplan a project for **Prototype Female Housing Unit** for statewide female housing, with the selection of a designer via the RFQ process referred to the Subcommittee with authority to act. Treasurer Lillard commented that they were approving the estimated planning cost and that the estimated project cost was for disclosure purposes.

Estimated Project Cost: \$12,000,000.00 **Estimated Planning Cost:** \$350,000.00

Source of Planning Funds: 10/11 Current Funds-Capital Outlay (Sentencing Act) (A)

SBC Project No. 140/001-02-2010

South Central Correctional Facility, Clifton, Wayne County, Tennessee

Approved a request to preplan a project for **Heating System Replacement** at **South Central Correctional Facility**, Clifton, with the selection of a designer referred to the Subcommittee with authority to act. Treasurer Lillard commented that they were approving the estimated planning cost and that the estimated project cost was for disclosure purposes.

Estimated Project Cost: \$8,750,000.00 Estimated Planning Cost: \$ 300,000.00

Source of Planning Funds: 10/11 Current Funds-Capital Maint (Sentencing Act) (A)

SBC Project No. 142/018-01-2010

Davidson County, Tennessee

Approved a request to preplan a project for **Command & Technology Center** in Davidson County, with the selection of a designer referred to the Subcommittee with authority to act. Treasurer Lillard commented that they were approving the estimated planning cost and that the estimated project cost was for disclosure purposes.

Estimated Project Cost: \$8,600,000.00 Estimated Planning Cost: \$250,000.00

Source of Planning Funds: 10/11 Current Funds-Capital Outlay (Sentencing Act) (A)

SBC Project No. 140/001-07-2010

Deberry Special Needs Facility, Nashville, Davidson County, Tennessee

Approved a request for a revision in funding from \$6,300,000.00 to \$8,600,000.00 (\$2,300,000.00 increase) and approval to utilize an Alternative Delivery Method on a project for **Various Reroofs** at DeBerry Special Needs Facility, Nashville, Tennessee.

Revised Estimated Project Cost:		\$8,600,000.00			
Source of Funding:		<u>Original</u>	Incre	<u>ase</u>	Revised
09/10 CurrFunds-CapMaint (Sent Act) (A)		\$6,300,000.00	\$	0.00	\$6,300,000.00
10/11 CurrFunds-CapMaint (Sent Act) (A)		0.00	<u>2,300</u>	0,000.00	2,300,000.00
TOTAL		\$6,300,000.00	\$2,300	0,000,00	\$8,600,000.00
SBC Project No.	142/011-01-200	9			

Statewide

Approved a request to employ the following **Consultants** to assist the Department with professional design services from October 1, 2010 through September 30, 2011, all funded with Current Funds-Major Maintenance (A), with the selections referred to the Subcommittee with authority to act.

A. Architectural Consultant

Estimated Project Cost: \$100,000.00 SBC Project No. 140/001-03-2010

B. Engineering Consultant

Estimated Project Cost: \$100,000.00 SBC Project No. \$140/001-04-2010

C. Environmental Consultant

Estimated Project Cost: \$75,000.00 SBC Project No. 140/001-05-2010

TENNESSEE BOARD OF REGENTS

11:45 a.m.

Chancellor Charles Manning requested action on the following matters.

East Tennessee State University, Johnson City, Tennessee

Referred to the Subcommittee with authority to act a request for approval of the selection of a Construction Manager/General Contractor for **CoM Building 119 Research Labs**Renovation at East Tennessee State University in Johnson City, based upon proposals received September 9, 2010.

Estimated Project Cost:

\$9,127,000.00

Source of Funding:

Federal NIH Grant (F)

SBC Project No. 166/005-03-2010

Middle Tennessee State University, Murfreesboro, Tennessee

Approved a request for a revision in funding from \$29,880,000.00 to \$30,880,000.00 (which is a \$1,000,000.00 increase) for **College of Education and Behavioral Science Building** at Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated Project Cost:			\$30,880,000.00
Source of Funding:	Existing	Change	Revised
07/08 Current Funds-Cap Outlay (A)	995,000.00		995,000.00
2007 G. O. Bonds-Cap Outlay (A)	6,000,000.00	0	6,000,000.00
2006 G. O. Bonds-Cap Outlay (A)	6,555,000.00	0	6,555,000.00
2009 G. O. Bonds-Cap Outlay (A)	16,330,000.00		16,330,000.00
2011 State Funds (A) *	0	1,000,000.00	1,000,000.00
	29,880,000.00	1,000,000.00	30,880,000.00

SBC Project No. 166/009-04-2007

Tennessee State University, Nashville, Tennessee

 Approved a request to fully fund a previously planned project from \$75,000.00 to \$8,000,000.00 for Center for Ag Biotechnology & Biosecurity at Tennessee State University in Nashville, Tennessee.

Estimated Project Cost:			\$8,000,000.00
Source of Funding:	Existing	Increase	Revised
USDA 1890 HBCU Grant (F)	75,000.00	7,925,000.00	8,000,000.00
SBC Project No. 166/001-07-	2008		

Pellissippi State Community College, Knoxville, Tennessee

Approved a request for a revision in funding from \$9,107,427.00 to \$9,907,427.00 (which is a \$800,000.00 increase) for **New Chiller & Academic Bldg, Plant Reno** at Pellissippi State Community College in Knoxville, Tennessee.

Revised Estimated Project Cost:	\$9,907,427.00		
Source of Funding:	<u>Original</u>	<u>Increase</u>	Revised
1993 G.O. Bonds-Capital Outlay (A)	\$1,357,427.00	\$ 0.00	\$1,357,427.00
2004 G.O. Bonds-Capital Outlay (A)	6,750,000.00	0.00	6,750,000.00
Gifts (O)	1,000,000.00	0.00	1,000,000.00
05/06 Current Funds-Capital Outlay (R)	0.00	800,000.00	800,000.00
TOTAL	\$9,107,427.00	\$800,000.00	\$9,907,427.00
SBC Proiect No. 166/032-02-199	92		

Walters State Community College, Morristown, Tennessee

1) Approved a project for **Emergency Generator Installation** at Walters State Community College in Morristown, with the selection of a designer referred to the Subcommittee with authority to act.

Estimated Project Cost:

\$95,000.00

Source of Funding:

Campus Plant Funds (A)

SBC Project No. 166/023-04-2010

Discussion of Bids

1) Pellissippi State Community College, Knoxville

(Hardin Valley HVAC Upgrades) SBC Project No. 166/032-02-2010

Bid date: 09-01-2010

SBC Action: Referred to Subcommittee with authority to act

2) <u>East Tennessee State University</u>, Johnson City

(Baseball Facility)

SBC Project No. 166/005-01-2008

Bid date: 09-08-2010

SBC Action: Referred to Subcommittee with authority to act

3) Tennessee Technological University, Cookeville

(Tech Village Apartments Renovations)

SBC Project No. 166/011-03-2009

Bid date: 09-08-2010

SBC Action: Referred to Subcommittee with authority to act

^{* 2011} State Fund is the non-recurring state funds that replaced the campus ARRA allocation for FY 2011.

DEPARTMENT OF FINANCE AND ADMINISTRATION

11:48 a.m.

Line Item Appropriations

1) Approved the following projects with the selection of designers referred to the Subcommittee with authority to act.

A. R.S. Gass State Lab, Nashville

(Chiller Replacement, Phase 2)

Estimated Project Cost: \$2,650,000.00

Source of Funding: Facilities Revolving Fund (Reserves)

SBC Project No. 406/003-01-2010

Designer required

B. Donnelley J. Hill State Office Building, Memphis

(Exterior Repairs)

Estimated Project Cost: \$600,000.00

Source of Funding:

10 G.O. Bonds-FRF (A) \$500,000.00 Facilities Revolving Fund (501.04) (A) \$100,000.00

SBC Project No. 527/070-01-2010

Designer required

C. West Tennessee Regional Health Office, Jackson

(Roof Replacement)

Estimated Project Cost: \$350,000.00

Source of Funding: Facilities Revolving Fund (501.04) (A)

SBC Project No. 408/005-01-2010

Designer required

D. Tennessee Law Enforcement Training Academy, Nashville

(Roof Replacement)

Estimated Project Cost: \$250,000.00

Source of Funding: Facilities Revolving Fund (501.04) (A)

SBC Project No. 502/021-01-2010

Designer required

Cordell Hull Building, Nashville, Davidson County, Tennessee

Approved a project and authorization to use Direct Order contracting for **Interior Modifications** at Cordell Hull Building, Nashville, with design services provided by departmental consultants.

Estimated Project Cost: \$138,000.00

Source of Funding: Facilities Revolving Fund (501.03)

SBC Project No. 529/011-01-2010

James K. Polk Complex, Nashville, Davidson County, Tennessee

Approved a request for a revision in scope and funding from \$206,000.00 to \$1,506,000.00 (\$1,300,000.00 increase) for **Fire Alarm Replacement** at the James K. Polk Complex, Nashville, and approval of designer name change from Lockwood Greene Engineers, Inc. to CH2M HILL, Inc.

Revised Estimated Pr	oject Cost:	\$1,506,000.00		
Source of Funding:		<u>Original</u>	<u>Increase</u>	Revised
Facilities Revolving Fur	nd (501.04) (A)	\$206,000.00	\$ 400,000.00	\$ 606,000.00
10 G.O. Bonds-FRF (A)	0.00	900,000.00	900,000.00
TOTAL		\$206,000.00	\$1,300,000.00	\$1,506,000.00
SBC Project No.	529/075-01-2007	7		

Bicentennial Mall, Nashville, Tennessee

Mr. Robertson brought up from the floor a request for acknowledgment of a temporary easement to Virginia Civil War Trails, Inc., representing the Tennessee Department of Tourist Development, for the installation and future maintenance of two historic **Civil War Markers** to be placed at the Bicentennial Mall and Belvidere Overlook at the north side of the State Capitol. He stated that the request had been reviewed by the Office of the State Architect with recommendation to, and final approval from, the Capitol Commission. Treasurer Lillard discussed the timeline for this add-on request and suggested it be sent to Staff and let the Subcommittee act on it. He then made a motion to refer the item to the Subcommittee with authority to act. His motion was properly seconded, and passed without objection.

SBC Project No. 529/000-08-2010

Designer Guidelines

Treasurer Lillard commented that the Commission has been working on adoption of the new designer guidelines. He made a motion requesting that the adoption of these guidelines be referred to the Subcommittee with authority to act so the Subcommittee can act at the appropriate time. His motion was properly seconded, and passed without objection.

STATE BUILDING COMMISSION

Minutes Of Meeting Of State Building Commission

1) Approved the Minutes of the State Building Commission meeting held on August 19, 2010.

Report Of Change Orders Resulting In Cumulative Change Order Costs To Exceed 10% Of Base Contract Amount

1) Cumberland Mountain State Park

(Site/Building Upgrades)

Change Order No. 6

Contract Amount: \$314,530.00
Change Order Amount: \$3,654.00
Change Order Percent: 1.16
Cumulative Percent 11.07

SBC Project No. 126/030-01-2006-01

2) Austin Peay State University

(Chemical Engineering Tech Facility)
Change Order No. 9

 Contract Amount
 \$5,038,508.00

 Change Order Amount:
 \$434,594.00

Change Order Percent: 8.63
Cumulative Percent 15.08

SBC Project No. 166/003-01-2009

3) Austin Peay State University

(Underground Electrical Update)
Change Order No.

Contract Amount: \$919,702.00 Change Order Amount: \$38,939.44 Change Order Percent: 4.23 Cumulative Percent 18.39

SBC Project No. 166/003-03-2009

Designer Selection List

1) The Commission referred the designer selections to the Subcommittee, with authority to act.

Executive Sub-Committee Report

1) Report received of final action taken at the State Building Commission Executive Subcommittee meeting held on July 23, 2010.

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There being no further business, the meeting adjourned at 11:50 a.m.

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Approved by:

M.D. Goetz, Jr., Commissioner Department of Finance and Administration